



# FAIRFAX COUNTY PARK AUTHORITY

## BOARD AGENDA



November 9, 2005

### PUBLIC SESSION

**7:30 PM**  
(CW)

#### **PRESENTATION**

P-1 Presentation of 2005 Certificates of Recognition from the Virginia Recreation and Parks Society (VRPS) for Area Five Trail Monitors

**7:45 PM**  
(P)

#### **ADMINISTRATIVE ITEMS**

(SU)

ADMIN-1 Approval – Request for Land Dedication for RZ/FDP 2003-PR-002, Metro West

(CW)

ADMIN-2 Endorsement of Revised Comments to Federal Highway Administration Regarding Manassas Battlefield Park Bypass

ADMIN-3 Adoption of Minutes – October 26, 2005 Park Authority Board Meeting

**7:55 PM**  
(SU)

#### **ACTION ITEMS**

(HM)

A-1 Mastenbrook Volunteer Matching Fund Grant Program Request – CentrevilleDogs – Quinn Farm Park

(L)

A-2 Contract Award – Lake Fairfax Park Core Area Phase II Improvements

(HM)

A-3 Contract Award –Barnyard Run Stream Bank Stabilization in Huntley Meadows Park

(CW)

A-4 Authorization to hold a Public Hearing on the Proposed General Management Plan and Conceptual Development Plan for Lawyers Road Park

(CW)

A-5 Revisions to Policy 508 – Length of Service Pass

(MV)

A-6 Board Meeting Schedule

A-7 Contract Award – Clubhouse Interior Furnishings at Laurel Hill Golf Club

**8:10 PM**  
(CW)

#### **INFORMATION ITEMS**

(CW)

I-1 Annual Fee Review Process Schedule

(CW)

I-2 FY 2006 First Quarter Budget Review - Fund 001, General Fund

(CW)

I-3 FY 2006 First Quarter Budget Review - Fund 170, Revenue Fund

**8:30 PM**

#### **CHAIRMAN'S MATTERS**

**8:35 PM**

#### **DIRECTOR'S MATTERS**

**8:40 PM**

#### **COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS**

**8:55 PM**

#### **CLOSED SESSION**

- Land Acquisition Matters

**9:15 PM**

#### **ADJOURNMENT**